



Regular City Council Meeting
Tuesday, October 18, 2022, at 6:30PM
Council Chambers
301 S Blue Mound Rd.
Blue Mound, TX 76131

Darlene Copeland
Mayor

Chassidy Mead
City Secretary

Stephen Usrey
Place 1

Fred Smith
Place 2

Clara Henderson
Place 3

Linda Phillips
Place 4

Hope Meredith
Place 5

Notice is hereby given of a meeting of the City Council of the City of Blue Mound, Tarrant County, State of Texas, to be held on Tuesday, October 18, 2022, at City Council Chambers for the purpose of considering the following items. The City Council reserves the right to adjourn into Executive Session at any time during this meeting to discuss any of the matters listed below, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.074 (Personal Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL AND CERTIFICATION OF A QUORUM

4. PUBLIC COMMENTS

5. MAYOR ANNOUNCEMENTS

6. CONSENT AGENDA

All consent agenda items are routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and voted on separately.

- A. Approve the council meeting minutes for August 15, 2022, September 13, 2022, September 14, 2022, September 15, 2022, September 20, 2022, September 21, 2022, September 27, 2022.
- B. Ratify the September 2022 Financial Report
- C. Approve the Organization Chart

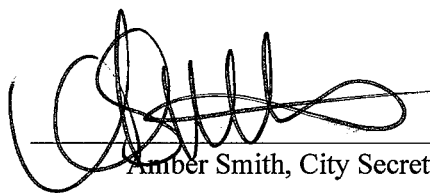
- D. Approve acceptance of funds pursuant to federal and/or state law related to the CARES Act and authorize use of said funds in accordance with the City's adopted budget and as permitted by any applicable federal and/or state law.
- E. Consider approval of the appointment of Sean Densmore, Voting Member and Mayor Darlene Copeland, Alternate Voting Member to the Fort Worth Wholesale Water and Wastewater Customer Advisory Committee through September 30, 2023.

7. INDIVIDUAL CONSIDERATION

- A. Consider request of former employee, Dusty Steele, related to payment of accrued vacation leave.
- B. Consider request of former employee, Dusty Steele, related to payment of accrued sick leave.
- C. Consider request of former employee, Elijah Rodriguez, related to payment of accrued vacation leave.
- D. Consider request of former employee, Elijah Rodriguez, related to payment of accrued sick leave.
- E. Consider request of former employee, Lisa Sandoval, related to payment of accrued vacation leave.
- F. Consider request of former employee, Lisa Sandoval, related to payment of accrued sick leave.
- G. Consider and approve the Investment Policy by Resolution.

8. ADJOURNMENT

I certify that this is a true and correct copy of the Blue Mound City Council Meeting Agenda and that this notice was posted on the designated bulletin board at Blue Mound City Hall, 301 S Blue Mound Rd. Blue Mound, Texas 76131; a place convenient and readily accessible to the public at all times, and said notice was posted on Friday, October 14, 2022 by 5:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

A handwritten signature in black ink, appearing to read 'Amber Smith', is written over a horizontal line.

Amber Smith, City Secretary Asst.

In compliance with the American Disabilities Act, the City of Blue Mound will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services must be received at least 48 hours prior to the meeting. Please contact the Assistant City Secretary at 817-232-0663 or email asmith@bluemoundtexas.us

MONTHLY REPORTS



Financial End Of Month Summary

Blue Mound Municipal Court

10/6/2022 8:49:34 AM

Summary

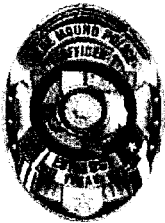
Totals For Posted Date From 09/01/2022 To 09/30/2022

	Credit	Debit	Net
Court Payments	\$44,762.60	\$0.00	\$44,762.60
Bonds Applied	\$0.00	\$0.00	\$0.00
Bonds Forfeited	\$0.00	\$0.00	\$0.00
Refunds	\$0.00	\$0.00	\$0.00
Disbursements	\$0.00	\$0.00	\$0.00
Sub Total	\$44,762.60	\$0.00	\$44,762.60
Miscellaneous Fees			
BUILDING PERMIT	\$1,238.87	\$0.00	\$1,238.87
BUILDING PERMIT ISSUANCE FEE	\$225.00	\$0.00	\$225.00
CONTRACTOR REGISTRATION	\$200.00	\$0.00	\$200.00
MECH INSPECTION	\$90.00	\$0.00	\$90.00
MECHANICAL APP CHARGES	\$15.00	\$0.00	\$15.00
MECHANICAL PERMIT ISSUANCE	\$45.00	\$0.00	\$45.00
Municipal Credit Card Fee	\$314.99	\$0.00	\$314.99
NEW GAS/ELECTRIC INSPECTION FEE	\$250.00	\$0.00	\$250.00
PERMIT-INSPECTION FEE	\$450.00	\$0.00	\$450.00
PET LICENSE - DOG/CAT 1 YEAR	\$100.00	\$0.00	\$100.00
PLUMBING APP CHARGES	\$50.00	\$0.00	\$50.00
PLUMBING INSPECTION FEE	\$180.00	\$0.00	\$180.00
PLUMBING PERMIT ISSUANCE FEE	\$90.00	\$0.00	\$90.00
SINGLE FAMILY RENTAL PERMIT	\$800.00	\$0.00	\$800.00
UB/PERMITS Credit Card Fee	\$1,601.03	\$0.00	\$1,601.03
Miscellaneous Fee Total	\$5,649.89	\$0.00	\$5,649.89
Net Payment Activity	\$50,412.49	\$0.00	\$50,412.49
Bonds Posted	\$2,620.60	\$0.00	\$2,620.60
Bonds Applied	\$0.00	\$0.00	\$0.00
Bonds Forfeited	\$0.00	\$0.00	\$0.00
Bonds Credit Reversal	\$0.00	\$0.00	\$0.00
Bonds Refunded	\$0.00	\$0.00	\$0.00
Net Bond Activity	\$2,620.60	\$0.00	\$2,620.60

Community Center Rentals- September 2022

197-2022	CONCHO HERNANDEZ	10/8/2022	DC	\$220
198-2022	Jorge Orozco	10/23/2022	DC	\$180
199-2022	Brenda Sanchez	12/18/2022	MS	\$160
200-2022	Monica Hinostroza	11/20/2022	AG	\$210
166-2022	Shawn Holley	9/17/2022	AG	\$75
201-2026	Sonia Reyes	9/30/2022	AG	\$190
195-2022	Nyja Ortega	2 Addtl hours- 10/09/22	MS	\$20
202-2026	Carmen Bosquez	11/6/2022	MS	\$210
203-2026	Ashley Tyler- Karate	09/01/22-09/30/22	AG	\$200
204-2026	Kandalam Sruthi	12/3/2022	AG	\$230
205-2026	Kristin Olivo	11/13/2022	AG	\$210
202-2026	Carmen Bosquez	1 Addtl hour- 11/06/2022	AG	\$10

TOTAL COLLECTED: \$1,915.00



Blue Mound Police Department

301 S. Blue Mound Road, Blue Mound, Texas, 76131
Office (817) 232-0661 Fax (817) 232-0665



STATS FOR THE MONTH OF SEPTEMBER

PD

TRAFFIC STOPS- 200

CITATIONS- 90

WARNINGS- 110

CITIZEN CONTACT- 5

Call Type Analysis

9/1/2022 - 9/30/2022 | Agency: BMPD

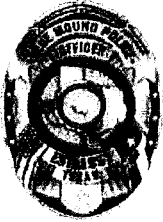
Call Type	00	01	02	03	04	05	06	07	08	09	10	11	12	13	14	15	16	17	18	19	20	21	22	23	Total
ADMIN BY PHONE	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2
ALARM RESIDENTIAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	1	0	0	0	2
ANIMAL CALL	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	1	0	0	2
ASSAULT DOMESTIC	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
ASSIST OTHER AGENCY	0	0	0	0	0	0	0	1	0	0	0	0	0	0	1	3	0	0	0	0	0	1	0	0	6
ASSIST POLICE DEPARTMENT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
CITIZEN CONTACT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3	0	0	0	0	0	0	0	0	1
CITY ORDINANCE	0	0	0	0	0	0	0	0	1	0	1	0	1	0	0	0	1	0	0	0	0	0	0	0	5
CIVIL STANDBY	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	4
CRIMINAL TRESPASS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	1
DISTURBANCE NOISE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	1
DISTURBANCE VERBAL	0	0	0	0	1	1	0	0	0	0	0	0	0	2	0	0	0	0	0	0	0	0	0	0	4
EMS	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	1	1	4
FOLLOW UP	0	0	0	0	0	0	0	0	1	0	0	0	0	0	1	0	1	0	0	0	0	0	0	0	3
ILLEGAL DUMPING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	1
INFORMATION	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	1
INVESTIGATION	3	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	3	1	0	0	0	3	1	2	14
LIFT ASSIST	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	1
MEET COMPLAINANT	0	0	0	0	0	0	0	0	0	0	1	1	1	0	0	0	2	0	0	0	1	1	1	1	10
MISSING PERSON	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2
NO CALL TYPE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
PEDESTRIAN STOP	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	1
PRISONER BOOKING	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	2
PRISONER DIRECT TRANSPORT	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	2
PRISONER RELEASE	0	0	0	0	0	0	0	1	2	1	0	0	1	0	0	0	1	0	0	0	0	0	0	0	6
SOLICITING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	1
STOLEN VEHICLE	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2
SUICIDAL PERSON	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	1
SUSPICIOUS PERSON	0	0	0	0	0	0	0	0	0	0	0	0	1	0	1	0	0	0	0	0	0	0	0	0	5
SUSPICIOUS VEHICLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
TRAFFIC STOP	5	1	2	1	0	0	0	3	0	2	5	3	2	7	10	33	27	18	11	8	12	16	15	18	199
VAGRANCY	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
WARRANT SERVICE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	1
WELFARE CHECK	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	1	0	0	1	0	0	0	3
Totals	8	2	3	1	2	2	3	7	6	4	8	5	6	10	16	41	36	23	11	10	21	23	21	23	292

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ANIMAL CONTROL MONTHLY REPORT FOR SEPTEMBER 2022

	BLUE MOUND	SAGINAW		
	CURRENT	CURRENT	YEAR	LAST YEAR
	MONTH	MONTH	TO DATE	TO DATE
<u>DESCRIPTION</u>	<u>TOTALS</u>	<u>TOTALS</u>	<u>TOTALS</u>	<u>TOTALS</u>
SHELTER ACTIVITIES				
Impounded Dogs	2	42	441	400
Impounded Cats	8	32	297	269
Impounded Other	2	12	177	228
Animals Euthanized		15	96	87
Animals Returned To Owner		7	153	165
Animals Registered	9	79	1,192	1,164
Animals Adopted		16	518	310
Quarantine		1	33	33
Surrendered by Owner	7	22	169	141
Animals Transferred to Rescue Group		12	134	80
Animals Micro Chipped		13	186	168
FIELD ACTIVITIES				
Animals At Large	6	44	675	677
Barking Dog			44	54
Dead Animals	2	10	138	163
Injured Animal		1	38	56
Spay/Neuter follow-up		16	19	15
PD Assist and Call Out	1	2	95	102
Animal Cruelty Invest.	1	6	50	73
Trapped Animals	2	13	128	129
Vicious Animals		1	62	44
Animal Bite Report		1	31	26
Animals RTO in Field		5	81	69
COMPLIANCE ACTIVITIES				
Citations Issued	0	3	586	449
Lost and Found Animals		17	397	513
REVENUES, DONATIONS, VOLUNTEERS				
Pound Fees Collected		\$2,145.00	\$28,444.00	\$32,119.00
Donations		\$930.38	\$9,873.63	\$8,492.91
Volunteer Hours		79.00	1,432	1,844

Spay & Neuter Previous Balance	12,901.52
Spay & Neuter Collection	\$1,572.00
Spay & Neuter Payment	\$1,180.00
Spay & Neuter Total	\$13,293.52
Donation Previous Balance	15,330.64
Donations	\$930.38
Expenditures	
Account Total	\$16,261.02



Blue Mound Police Department

301 S. Blue Mound Road, Blue Mound, Texas, 76131
Office (817) 232-0661 Fax (817) 232-0665



STATS FOR THE MONTH OF SEPTEMBER

FD

EMS-11
MUTUAL AID-4
STRUCTURE FIRE (CITY)-0
BRUSH FIRE-0
FLUID SPILL-0
LIFT ASSIST-2
DECEASED PERSON-0
SMOKE INV-0
MEDICAL ALARM-1
MOTORISTS ASSIST-0
GAS LEAK-0
MOTOR VEH ACCIDENT-0
FIRE INV-1

TOTAL CALLS- 19
NO RESPONSE CALLS-6
MEDSTAR TRANSPORT-8

Call Type Analysis

9/1/2022 - 9/30/2022 | Agency: BMFD

Call Type	00	01	02	03	04	05	06	07	08	09	10	11	12	13	14	15	16	17	18	19	20	21	22	23	Total
ALARM FIRE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	1
EMS	0	0	3	0	0	0	0	0	0	1	1	0	0	0	1	0	0	0	0	1	0	2	1	2	12
FIRE MUTUAL AID	0	0	0	0	0	0	0	0	0	0	1	0	0	1	0	0	0	0	0	0	1	1	0	0	4
INVESTIGATION	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	1
LIFT ASSIST	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	1	0	0	2
Totals	0	0	3	0	0	0	0	0	0	1	2	0	0	0	2	0	0	2	1	1	1	4	1	2	20

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EFORCE REPORTS



Code Compliance

Oct 18th, 2022

Issue:

Code Compliance

STAFF RESOURCE/DEPARTMENT: Jacob Lawton, Code Enforcement Officer

SUMMARY:

Open cases: 121, Closed: 72 cases voluntary. 0 Citations issued to open cases.

Code has shifted to a part time capacity and will be operating Monday, Wednesday, and Friday from 8am to 5pm. Code has nothing further to report.



City Council Report
Public Works
September 2022

Service Order Report

September Service Orders: 340

August Service Orders: 329

TYPE	AMOUNT
Cut-Off	21
Reconnect	25
Turn On (move-in)	8
Turn Off (move-out)	5
Re-Reads	11
Cust. Service leaks	3
Leaks	2
Sewer	2
Street	1
Locates	0
Maintenance	0
New Meter Installs	8
Misc-UB/Other	26
Manual Field Reads	231

Water and Sewer Report

- Monthly Bacteriological Water Samples Passed
- Completed Monthly Dead-End Flushing
- Monitored and Maintained Chlorine Levels
- Main Break- 6" Collins Ct
- Main Break- 6" Corrin- Remove and replace drive approach
- working with engineers to design a permanent repair.
- Street- Pothole patch repairs

1621 Corrin St 6" leak





CONSENT

AGENDA

**Crime Control and Prevention District Board of Directors Special Called Public Hearing
City Council Minutes of Blue Mound
August 15, 2022, at 6:30PM**

1. CALL TO ORDER

Mayor Copeland called the meeting to order at 6:30pm.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Copeland gave the invocation and led the Pledge of Allegiance.

3. ROLL CALL AND CERTIFICATION OF A QUORUM

Mayor Copeland certified a quorum with the following members present:

Mayor, Darlene Copeland
Council Member 1, Stephen Usrey
Council Member 2, Fred Smith
Council Member 4, Linda Phillips
Council Member 5, Hope Meredith

**4. CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS
SPECIAL CALLED MEETING PUBLIC HEARING CONCERNING CRIME
CONTROL DISTRICT BUDGET FOR FISCAL YEAR 2022-2023**

- A. PUBLIC HEARING OPEN: 6:31PM
- B. PUBLIC COMMENTS: NONE
- C. PUBLIC HEARING CLOSED: 6:31PM.

**5. DISCUSS AND CONSIDER APPROVING THE CRIME CONTROL BUDGET
FOR FISCAL YEAR 2022- 2023.**

Jennifer Calvert with the Financial/Budget department spoke on the Crime Control Budget and provided previous and current year budget(s) breakdowns.

COUNCIL ACTION- APPROVED

Councilmember, Hope Meredith made a motion to approve the Crime Control Budget for Fiscal Year 2022-2023. Councilmember, Stephen Usrey seconded the motion. For: Unanimous. The motion carried by a vote of 4-0.

**6. DISCUSS AND CONSIDER APPROVING AMENDED PROCEDURES FOR
ADOPTING THE ANNUAL BUDGET OF THE BLUE MOUND CRIME
CONTROL DISTRICT.**

COUNCIL ACTION- APPROVED

Councilmember, Hope Meredith made a motion to approve amended procedures for adopting the annual budget of the Blue Mound Crime Control District.

Councilmember, Fred Smith seconded the motion. For: Unanimous. The motion carried a vote of 4-0.

7. ADJOURNMENT

Mayor Copeland adjourned the meeting at 7:15pm.

APPROVED

ATTEST

Darlene Copeland, Mayor

Chassidy Mead, City Secretary

CERTIFICATION

I, THE UNDERSIGNED, CHASSIDY MEAD, DO HEREBY CERTIFY THE ABOVE IS TRUE AND THE CORRECT COPY OF MINUTES OF AUGUST 15, 2022. ADOPTED BY THE CITY OF BLUE MOUND CITY CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS AT A SPECIAL CALLED PUBLIC HEARING DULY CONVENED ON OCTOBER 18, 2022.

SEAL

**City Council Minutes of Blue Mound
September 13, 2022, at 6:30PM**

1. CALL TO ORDER

Mayor Copeland called the meeting to order at 6:30pm.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Copeland gave the invocation and led the Pledge of Allegiance.

3. ROLL CALL AND CERTIFICATION OF A QUORUM

Mayor Copeland certified a quorum with the following members present:

Mayor, Darlene Copeland
Council Member 1, Stephen Usrey
Council Member 2, Fred Smith
Council Member 3, Clara Henderson
Council Member 4, Linda Phillips
Council Member 5, Hope Meredith

4. DISCUSS AND CONSIDER PROPOSED AD VALOREM TAX RATE

City Council proposed to leave current tax rate in place.

5. DISCUSS FISCAL YEAR 2022-2023 PROPOSED BUDGET

Department Heads continued to address City Council/Mayor of the needs/wants/cuts for their designated department.

6. PUBLIC COMMENTS

No public comments.

7. ADJOURNMENT

Mayor Copeland adjourned the meeting at 8:25pm.

APPROVED

ATTEST

Darlene Copeland, Mayor

Chassidy Mead, City Secretary

CERTIFICATION

I, THE UNDERSIGNED, CHASSIDY MEAD, DO HEREBY CERTIFY THE
ABOVE IS TRUE AND THE CORRECT COPY OF MINUTES OF SEPTEMBER
13, 2022. ADOPTED BY THE CITY OF BLUE MOUND CITY COUNCIL AT A
REGULAR MEETING DULY CONVENED ON OCTOBER 18, 2022.

SEAL

**City Council Minutes of Blue Mound
September 14, 2022, at 6:30PM**

1. CALL TO ORDER

Mayor Copeland called the meeting to order at 6:30pm.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Copeland gave the invocation and led the Pledge of Allegiance.

3. ROLL CALL AND CERTIFICATION OF A QUORUM

Mayor Copeland certified a quorum with the following members present:

Mayor, Darlene Copeland
Council Member 1, Stephen Usrey
Council Member 2, Fred Smith
Council Member 3, Clara Henderson
Council Member 4, Linda Phillips
Council Member 5, Hope Meredith

4. DISCUSS FISCAL YEAR 2022- 2023 PROPOSED BUDGET

Department Heads addressed City Council/ Mayor of the needs/wants/cuts for their designated department.

5. PUBLIC COMMENTS

No public comments

6. ADJOURNMENT

Mayor Copeland adjourned the meeting at 8:34pm.

APPROVED

ATTEST

Darlene Copeland, Mayor

Chassidy Mead, City Secretary

CERTIFICATION

I, THE UNDERSIGNED, CHASSIDY MEAD, DO HEREBY CERTIFY THE
ABOVE IS TRUE AND THE CORRECT COPY OF MINUTES OF SEPTEMBER
14, 2022. ADOPTED BY THE CITY OF BLUE MOUND CITY COUNCIL AT A
REGULAR MEETING DULY CONVENED ON OCTOBER 18, 2022.

SEAL

**City Council Minutes of Blue Mound
September 15, 2022, at 6:30PM**

1. CALL TO ORDER

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Council Member 3, Clara Henderson
Council Member 4, Linda Phillips
Council Member 5, Hope Meredith

4. PUBLIC COMMENTS

Gary Gage spoke on council communications
Linda Watson spoke on outsourcing dispatch
Brian Hawkins spoke on outsourcing dispatch
Dave King spoke on police funding
Elijah Rodriguez spoke on outsourcing dispatch
Glenn Ippert spoke on outsourcing dispatch
Timathea Griffith spoke on police funding
Nancy Lossio spoke on defunding police & outsourcing dispatch
Dusty Steele resigned as Chief of Police

5. DISCUSS AND TAKE ACTION ON FISCAL YEAR 2022- 2023 PROPOSED BUDGET

COUNCIL ACTION- APPROVED

Councilmember, Stephen Usrey made a motion to table acting on fiscal year 2022-2023 proposed budget for Wednesday, September 21, 2022. Councilmember, Hope Meredith seconded the motion. Councilmember, Linda Phillips walked out of the Council meeting. The motion carried a vote of 4-1.

6. ADJOURNMENT

Mayor Copeland adjourned the meeting at 7:03pm.

APPROVED

ATTEST

Darlene Copeland, Mayor

Chassidy Mead, City Secretary

CERTIFICATION

I, THE UNDERSIGNED, CHASSIDY MEAD, DO HEREBY CERTIFY THE ABOVE IS TRUE AND THE CORRECT COPY OF MINUTES OF SEPTEMBER 15, 2022. ADOPTED BY THE CITY OF BLUE MOUND CITY COUNCIL AT A REGULAR MEETING DULY CONVENED ON OCTOBER 18, 2022.

SEAL

**City Council Minutes of Blue Mound
September 20, 2022, at 6:30PM**

1. CALL TO ORDER

Mayor Copeland Called the Meeting to Order at 6:30pm.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Copeland Gave the Invocation and Led the Pledge of Allegiance.

3. ROLL CALL AND CERTIFICATION OF A QUORUM

Mayor Copeland Certified a Quorum with the Following Members Present:

Mayor, Darlene Copeland
Council Member 1, Stephen Usrey
Council Member 2, Fred Smith
Council Member 3, Clara Henderson
Council Member 4, Linda Phillips
Council Member 5, Hope Meredith

4. PUBLIC COMMENTS

Ben Bravo spoke on water bill questions and receipt confirmation for leaks, etc.

5. MAYOR ANNOUNCEMENTS

6. CONSENT AGENDA

All consent agenda items are routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember request so, in which event the item will be removed from the Consent Agenda and voted on separately.

A. Approve the minutes of the August 16, 2022, meeting.

COUNCIL ACTION- APPROVED

Councilmember, Hope Meredith made a motion to approve the August 16, 2022, minutes as presented. Councilmember, Clara Henderson seconded the motion. For: Unanimous. The motion carried by a vote of 5-0.

B. Approve August 2022 Financial Report.

COUNCIL ACTION- APPROVED

Councilmember, Fred Smith made a motion to approve the August 2022 Financial Report. Councilmember, Hope Meredith seconded the motion. For: Unanimous. The motion carried by a vote of 4-1. Councilmember, Linda Phillips voted Nay.

7. INDIVIDUAL CONSIDERATION

- A. Consider and/or act on Resolution No. 22-45 in support of the Municipal Setting Designation for the property located at 3201 N Sylvania Ave. Ft. Worth, TX

Public Works Superintendent, Sean Densmore addressed the Council regarding Resolution No. 22-45

COUNCIL ACTION- APPROVED

Councilmember, Hope Meredith made a motion to approve Resolution No. 22-45. Councilmember, Steven Usrey seconded the motion. For: Unanimous. The motion carried a vote of 4-1. Councilmember, Linda Phillips voted Nay.

- B. Consider and approve an interlocal agreement between the City of Blue Mound and the City of Fort Worth regarding wastewater service and certain emergency services related to the City of Blue Mound's damaged wastewater facilities and authorize the Mayor to negotiate and execute the same

Public Works, Superintendent, Sean Densmore addressed the Council regarding the interlocal agreement between the City of Blue Mound and the City of Fort Worth.

COUNCIL ACTION- APPROVED

Councilmember, Hope Meredith made a motion to approve the interlocal agreements between the City of Blue Mound and the City of Fort Worth. Councilmember, Clara Henderson seconded the motion. For: Unanimous. The motion carried a vote of 4-1. Councilmember, Fred Smith voted Nay.

8. ADJOURNMENT

Mayor Copeland Adjourned the Meeting at 6:49pm.

APPROVED

ATTEST

Darlene Copeland, Mayor

Amber Smith, Asst City Secretary

CERTIFICATION

I, THE UNDERSIGNED, AMBER SMITH, DO HEREBY CERTIFY THE ABOVE
IS TRUE AND THE CORRECT COPY OF MINUTES OF SEPTEMBER 20, 2022.
ADOPTED BY THE CITY OF BLUE MOUND CITY COUNCIL AT A REGULAR
MEETING DULY CONVENED ON OCTOBER 18, 2022.

SEAL

**City Council Minutes of Blue Mound
September 21, 2022, at 6:30PM**

1. CALL TO ORDER

Mayor Copeland Called the Meeting to Order at 6:30pm.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Copeland Gave the Invocation and Led the Pledge of Allegiance.

3. ROLL CALL AND CERTIFICATION OF A QUORUM

Mayor Copeland Certified a Quorum with the Following Members Present:

Mayor, Darlene Copeland
Council Member 1, Stephen Usrey
Council Member 2, Fred Smith
Council Member 3, Clara Henderson
Council Member 5, Hope Meredith

**** Council Member 4, Linda Phillips Did Not Appear**

4. PUBLIC COMMENTS

None

5. DISCUSS AND CONSIDER FISCAL YEAR 2022-2023 PROPOSED BUDGET

Mayor Copeland and Jennifer Calvert Addressed the Council Regarding the Proposed Budget.

COUNCIL ACTION- APPROVED

Councilmember, Hope Meredith made a motion to approve the proposed budget. Councilmember, Clara Henderson seconded the motion. For: Unanimous. The motion carried a vote of 4-0.

6. PUBLIC HEARING ON THE PROPOSED TAX RATE 2022-2023

- A. PUBLIC HEARING OPEN: 6:54PM**
- B. PUBLIC COMMENTS: NONE**
- C. PUBLIC HEARING CLOSED: 6:55PM**

7. DISCUSS AND CONSIDER PROPOSED TAX RATE FOR 2022-2023

Mayor Copeland and Jennifer Calvert Addressed the Council Regarding the Proposed Tax Rate.

COUNCIL ACTION- APPROVED

Councilmember, Fred Smith made a motion to approve the proposed tax rate. Councilmember, Steven Usrey seconded the motion. For: Unanimous. The motion carried a vote of 4-0.

8. RATIFICATION OF THE 2022-2023 BUDGET

COUNCIL ACTION- APPROVED

Councilmember, Hope Meredith made a motion to approve the ratification of the budget. Councilmember, Steven Usrey seconded the motion. For: Unanimous. The motion carried a vote of 4-0.

9. ADJOURNMENT

Mayor Copeland Adjourned the Meeting at 6:57pm.

APPROVED

ATTEST

Darlene Copeland, Mayor

Amber Smith, Asst City Secretary

CERTIFICATION

I, THE UNDERSIGNED, AMBER SMITH, DO HEREBY CERTIFY THE ABOVE IS TRUE AND THE CORRECT COPY OF MINUTES OF SEPTEMBER 21, 2022. ADOPTED BY THE CITY OF BLUE MOUND CITY COUNCIL AT A REGULAR MEETING DULY CONVENED ON OCTOBER 18, 2022.

SEAL

**City Council Minutes of Blue Mound
September 27, 2022, at 6:30PM**

1. CALL TO ORDER

Mayor Copeland Called the Meeting to Order at 6:30pm.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Copeland Gave the Invocation and Led the Pledge of Allegiance.

3. ROLL CALL AND CERTIFICATION OF A QUORUM

Mayor Copeland Certified a Quorum with the Following Members Present:

Mayor, Darlene Copeland
Council Member 1, Stephen Usrey
Council Member 2, Fred Smith
Council Member 3, Clara Henderson
Council Member 5, Hope Meredith

**** Council Member 4, Linda Phillips Did Not Appear**

4. PUBLIC COMMENTS

None

5. EXECUTIVE SESSION:

- A. Pursuant to Texas Government Code Section 551.071, to receive legal advice from the City Attorney on the following matters in which the duty of the City Attorney to the City's governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code:

- Personnel matters involving the position of Chief of Police and/or Interim Chief of Police

- B. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee – the position of Chief of Police and/or Interim Chief of Police.

A. EXECUTIVE SESSION OPEN: 6:32PM

B. EXECUTIVE SESSION CLOSED: 7:25PM

6. INDIVIDUAL CONSIDERATION

- C. Appoint an Interim Chief of Police and authorize the mayor to negotiate and execute an agreement related to same.

COUNCIL ACTION- APPROVED

Councilmember, Fred Smith made a motion to Appoint Interim Chief Heath Crossland. Councilmember, Hope Meredith seconded the motion. For: Unanimous. The motion carried a vote of 4-0.

- 7. DISCUSS AND TAKE ANY ACTION NEEDED PURSUANT TO EXECUTIVE SESSION**
No Action Needed

8. ADJOURN

Mayor Copeland Adjourned the Meeting at 7:26pm.

APPROVED

ATTEST

Darlene Copeland, Mayor

Amber Smith, Asst City Secretary

CERTIFICATION

I, THE UNDERSIGNED, AMBER SMITH, DO HEREBY CERTIFY THE ABOVE IS TRUE AND THE CORRECT COPY OF MINUTES OF SEPTEMBER 27, 2022. ADOPTED BY THE CITY OF BLUE MOUND CITY COUNCIL AT A REGULAR MEETING DULY CONVENED ON OCTOBER 18, 2022.

SEAL



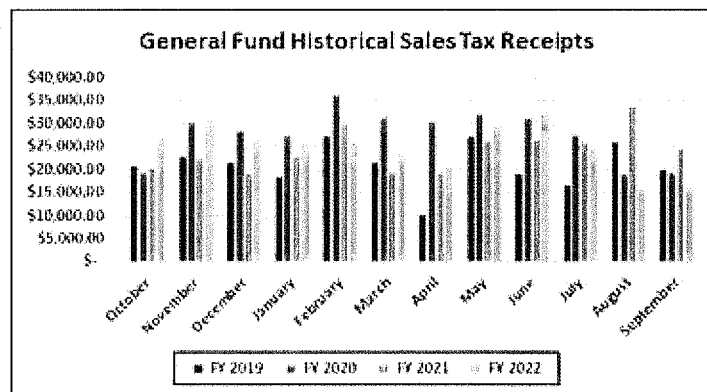
Finance Department Monthly Report: September

Revenue

Sales tax revenue for the 2021-2022 fiscal year had an increase of 2% (\$7,161.00) over fiscal year 2020-2021. As discussed previously, sales tax receipts for August and September (for sales made in June and July) decreased over the same period last year. For August, this represents the lowest amount of property taxes received since before 2011. For September, this is the least amount of sales tax received since 2016 (\$12,951.00). The table below shows a four-year historical comparison.

Historical Sales Tax				
	FY 2019	FY 2020	FY 2021	FY 2022
October	\$ 20,943.00	\$ 19,261.00	\$ 20,644.00	\$ 27,008.00
November	\$ 23,013.00	\$ 30,115.00	\$ 22,446.00	\$ 30,931.00
December	\$ 21,329.00	\$ 28,472.00	\$ 19,133.00	\$ 26,343.00
January	\$ 18,474.00	\$ 27,598.00	\$ 22,824.00	\$ 25,647.00
February	\$ 27,055.00	\$ 36,356.00	\$ 29,903.00	\$ 26,022.00
March	\$ 21,538.00	\$ 31,580.00	\$ 19,665.00	\$ 23,531.00
April	\$ 10,290.00	\$ 30,697.00	\$ 19,415.00	\$ 20,398.00
May	\$ 27,210.00	\$ 31,994.00	\$ 26,307.00	\$ 29,459.00
June	\$ 19,004.00	\$ 31,192.00	\$ 26,486.00	\$ 32,457.00
July	\$ 16,640.00	\$ 27,446.00	\$ 25,949.00	\$ 24,574.00
August	\$ 26,118.00	\$ 19,038.00	\$ 33,618.00	\$ 15,764.00
September	\$ 19,931.00	\$ 19,305.00	\$ 24,526.00	\$ 15,943.00
	\$251,545.00	\$ 333,054.00	\$290,916.00	\$298,077.00

The chart below provides a visual of the four-year sales tax comparison by month.



TARRANT COUNTY TAX OFFICE

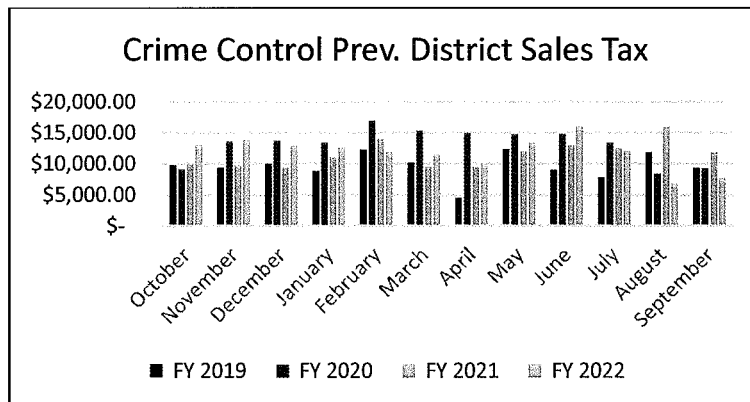
Deposit Date from 10/01/2021 to 09/13/2022 and Tax Units = 4

Type	Gen Operating	Interest Sinking	Special 1	Total
004 - CITY OF BLUE MOUND				
Current				
Levy	0.00	0.00	0.00	0.00
Interest	0.00	0.00	0.00	0.00
Penalty	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00
Delinquent				
Levy	879,791.42	88,551.37	0.00	968,342.79
Interest	5,789.60	159.47	0.00	5,949.07
Penalty	3,597.78	322.86	0.00	3,920.64
Omitted Property Interest	0.02	0.00	0.00	0.02
Rendition Penalty	977.36	0.00	0.00	977.36
Rendition Penalty Admin Fee	(48.87)	0.00	0.00	(48.87)
VIT Overage Payment	276,921.49	0.00	0.00	276,921.49
Recalc Refund	(1,258.70)	(123.08)	0.00	(1,381.78)
Recalc Refund P&I	(8.43)	(0.93)	0.00	(9.36)
	1,165,761.67	88,909.69	0.00	1,254,671.36
Distribution Total				
	1,165,761.67	88,909.69	0.00	1,254,671.36

System Cross-Check Total: \$1,254,671.36

For the Crime Control Prevention District, sales tax receipts in August and September followed the same trend as general fund sales tax.

Crime Control Prevention District Historical Sales Tax				
	FY 2019	FY 2020	FY 2021	FY 2022
October	\$ 9,722.00	\$ 9,123.00	\$ 9,969.00	\$ 12,986.00
November	\$ 9,325.00	\$ 13,591.00	\$ 9,799.00	\$ 13,777.00
December	\$ 9,903.00	\$ 13,731.00	\$ 9,320.00	\$ 12,895.00
January	\$ 8,758.00	\$ 13,423.00	\$ 10,968.00	\$ 12,542.00
February	\$ 12,210.00	\$ 16,998.00	\$ 13,957.00	\$ 11,860.00
March	\$ 10,076.00	\$ 15,376.00	\$ 9,528.00	\$ 11,426.00
April	\$ 4,505.00	\$ 14,963.00	\$ 9,418.00	\$ 9,902.00
May	\$ 12,256.00	\$ 14,773.00	\$ 11,951.00	\$ 13,351.00
June	\$ 8,976.00	\$ 14,806.00	\$ 12,980.00	\$ 15,960.00
July	\$ 7,728.00	\$ 13,372.00	\$ 12,419.00	\$ 11,987.00
August	\$ 11,801.00	\$ 8,381.00	\$ 15,898.00	\$ 6,748.00
September	\$ 9,295.00	\$ 9,266.00	\$ 11,781.00	\$ 7,616.00
	\$114,555.00	\$157,803.00	\$137,988.00	\$141,050.00





City of Blue Mound, Texas

Department	September Activity	YTD Budget	YTD Activity	Variance Favorable (Unfavorable)	Percent Remaining	Total Budget
Fund: 100 - General Fund						
200 - City Council - General	\$ 2,050.00	\$ 28,700.00	\$ 27,258.57	1,441.43	5.02%	\$ 28,700.00
300 - City Hall - General Fund	\$ (24,650.91)	\$ 1,276,000.00	\$ 928,346.34	-347,653.66		\$ 1,276,000.00
400 - City Maint	\$ 336.37	\$ 84,900.00	\$ 5,046.81	79,853.19	94.06%	\$ 84,900.00
500 - Fire Dept	\$ (38,926.16)	\$ (133,600.00)	\$ (162,074.19)	-28,474.19		\$ (133,600.00)
600 - Library	\$ 351.95	\$ 19,800.00	\$ 2,902.75	16,897.25	85.34%	\$ 19,800.00
700 - Muni Court	\$ 19,375.25	\$ 109,900.00	\$ 137,764.30	27,864.30		\$ 109,900.00
790 - Code Enforcement	\$ 4,155.23	\$ 70,000.00	\$ 59,376.54	10,623.46	15.18%	\$ 70,000.00
800 - Police Dept	\$ (140,618.02)	\$ (1,015,500.00)	\$ (1,018,144.85)	-2,644.85		\$ (1,015,500.00)
810 - Crime District	\$ 976.42	\$ -	\$ 20,632.21	-20,632.21	0.00%	\$ -
820 - Community Center	\$ 628.83	\$ (5,100.00)	\$ 1,662.79	6,762.79		\$ (5,100.00)
830 - Parks	\$ (87.13)	\$ (8,600.00)	\$ (766.26)	7,833.74		\$ (8,600.00)
840 - Streets	\$ 3,559.64	\$ 19,700.00	\$ 12,941.44	6,758.56	34.31%	\$ 19,700.00
850 - Food Pantry	\$ -	\$ -	\$ 175.00	-175.00	0.00%	\$ -
860 - Public Works	\$ 11,771.45	\$ -	\$ 11,771.45	-11,771.45	0.00%	\$ -
Total Fund: 100 - General Fund:	\$ (207,479.20)	\$ -	\$ (253,316.64)	-253,316.64		\$ -
Fund: 200 - Crime District						
810 - Crime District	\$ (4,005.00)	\$ -	\$ (15,152.95)	-15,152.95		\$ -
Total Fund: 200 - Crime District:	\$ (4,005.00)	\$ -	\$ (15,152.95)	-15,152.95		\$ -
Fund: 300 - Court Restricted						
100 - Debt Service	\$ 1,454.33	\$ 10,600.00	\$ 14,721.91	4,121.91		\$ 10,600.00
Total Fund: 300 - Court Restricted:	\$ 1,454.33	\$ 10,600.00	\$ 14,721.91	4,121.91		\$ 10,600.00
Fund: 400 - American Cares						
100 - Debt Service	\$ -	\$ -	\$ (89,532.15)	-89,532.15		\$ -
Total Fund: 400 - American Cares:	\$ -	\$ -	\$ (89,532.15)	-89,532.15		\$ -
Fund: 600 - Debt Service						
100 - Debt Service	\$ -	\$ 400.00	\$ 77,557.64	77,157.64		\$ 400.00
Total Fund: 600 - Debt Service:	\$ -	\$ 400.00	\$ 77,557.64	77,157.64		\$ 400.00
Fund: 900 - Utility Fund						
900 - Water Dept - Different	\$ 94,765.61	\$ 99,200.00	\$ 786,524.23	687,324.23		\$ 99,200.00
915 - Utility Billing	\$ 2,289.20	\$ 99,200.00	\$ 37,133.80	62,066.20	62.57%	\$ 99,200.00
Total Fund: 900 - Utility Fund:	\$ 92,476.41	\$ -	\$ 749,390.43	749,390.43		\$ -
Fund: 910 - Utility Drainage Fund						
910 - Utility Drainage	\$ 4,468.00	\$ -	\$ 50,016.54	50,016.54		\$ -
Total Fund: 910 - Utility Drainage Fund:	\$ 4,468.00	\$ -	\$ 50,016.54	50,016.54		\$ -
Report Total:	\$ (113,085.46)	\$ 11,000.00	\$ 533,684.78	522,684.78		\$ 11,000.00



City of Blue Mound, Texas

Expense Approval Report

By Fund

Payable Dates 9/1/2022 - 9/30/2022

Payment Dates 9/1/2022 - 9/30/2022

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 100 - General Fund					
AMAZON CAPITAL SERVICES, I	1YX6-4MKR-NK3N	09/15/2022	PD- SHARPIE PENS	100-800-6410-00	83.94
CASCO	243141	09/15/2022	FD COAT/PANT* TFS GRANT	100-500-6850-00	21,649.50
A T & T MOBILITY	287287993787X09092022	09/15/2022	AIRCARDS FD	100-500-6960-00	30.00
A T & T MOBILITY	287287993787X09092022	09/15/2022	AIRCARDS CODE	100-790-6960-00	39.33
A T & T MOBILITY	287287993787X09092022	09/15/2022	AIRCARDS/SMARTPHONES- P	100-800-6960-00	243.68
STREAM	402000350038	09/15/2022	PARK LIGHT	100-830-6885-00	40.46
MARYSOL ROSAS	INV0001568	09/02/2022	CC DOR 12/03/22 CXLD FULL	100-820-4020-00	220.00
CASSANDRA PUGA	INV0001569	09/02/2022	CC DOR 08/21 DEPOSIT RFND	100-820-4020-00	50.00
MAYRA GONZALEZ	INV0001570	09/02/2022	CC DOR 8/20 DEPOSIT RFND	100-820-4020-00	50.00
CLARISA CADENA	INV0001571	09/02/2022	CC DOR 08/27 DEPOSIT RFND	100-820-4020-00	50.00
BRITTNEY MORALES	INV0001572	09/02/2022	CC DOR 08/28 DEPOSIT RFND	100-820-4020-00	50.00
LORENA VALLEJO	INV0001573	09/02/2022	CC DOR 08/14	100-820-4020-00	50.00
LETICIA PEDROZA	INV0001574	09/02/2022	CC DOR 08/13	100-820-4020-00	50.00
SPECTRUM BUSINESS	0010292090322	09/15/2022	VOICE CH	100-300-6960-00	59.99
SPECTRUM BUSINESS	0010292090322	09/15/2022	TV FD	100-500-6050-00	68.11
SPECTRUM BUSINESS	0010292090322	09/15/2022	VOICE FD	100-500-6960-00	39.99
SPECTRUM BUSINESS	0010292090322	09/15/2022	VOICE COURT	100-700-6960-00	59.98
SPECTRUM BUSINESS	0010292090322	09/15/2022	TV PD	100-800-6050-00	68.11
SPECTRUM BUSINESS	0010292090322	09/15/2022	FIBER	100-800-6310-00	899.00
SPECTRUM BUSINESS	0010292090322	09/15/2022	VOICE PD	100-800-6960-00	239.94
AMAZON CAPITAL SERVICES, I	1W1D-FHHR-JMT3	09/15/2022	PD- BATTERIES	100-800-6420-00	38.99
COMMERCIAL RECORDER	CL55980	09/15/2022	PUB 09/02/22 FY 22-23 09/15	100-300-6390-00	324.00
AMAZON CAPITAL SERVICES, I	1TTQ-GTT4-3R6L	09/15/2022	PD-BED RISERS/BATTERIES/PA	100-800-6420-00	234.87
AMAZON CAPITAL SERVICES, I	14W6-M3XF-XCXL	09/15/2022	PD BATTERIES	100-800-6420-00	24.48
IWERK	87597	09/15/2022	AUGUST NETWORK/SERVER	100-300-6139-00	345.00
OFFICE OF ATTORNEY GENER	INV0001575	09/09/2022	Child Support	100-2250-00	275.08
OFFICE OF ATTORNEY GENER	INV0001576	09/09/2022	Child Support	100-2250-00	384.46
IRS	INV0001577	09/09/2022	Unemployment	100-2212-00	73.20
IRS	INV0001578	09/09/2022	Fed W/H	100-2211-10	2,885.07
IRS	INV0001579	09/09/2022	SS	100-2211-00	5,268.18
IRS	INV0001580	09/09/2022	Medicare	100-2211-00	1,232.12
KEISER	136652-2	09/15/2022	FORCE MACHINE	100-500-4120-00	3,978.35
SPECTRUM BUSINESS	0010458091622	09/30/2022	CODE INTERNET	100-790-6310-00	60.31
DARLENE COPELAND	INV0001594	09/20/2022	SEPTEMBER	100-200-6131-50	1,800.00
STEPHEN USREY	INV0001595	09/20/2022	SEPTEMBER	100-200-6131-50	50.00
FRED SMITH	INV0001596	09/20/2022	SEPTEMBER	100-200-6131-50	50.00
CLARA HENDERSON	INV0001597	09/20/2022	SEPTEMBER	100-200-6131-50	50.00
LINDA PHILLIPS	INV0001598	09/20/2022	SEPTEMBER	100-200-6131-50	50.00
HOPE MEREDITH	INV0001599	09/20/2022	SEPTEMBER	100-200-6131-50	50.00
STEWART BASS	INV0001600	09/20/2022	SEPTEMBER	100-700-6162-00	900.00
BONNIE WOLF	INV0001601	09/20/2022	SEPTEMBER	100-700-6163-00	900.00
LIBERTY NATIONAL	INV0001631	09/30/2022	LIFE INS SEPTEMBER	100-2230-07	293.19
OFFICE OF ATTORNEY GENER	INV0001602	09/23/2022	Child Support	100-2250-00	275.08
OFFICE OF ATTORNEY GENER	INV0001603	09/23/2022	Child Support	100-2250-00	384.46
IRS	INV0001604	09/23/2022	Unemployment	100-2212-00	66.80
IRS	INV0001605	09/23/2022	Fed W/H	100-2211-10	2,762.53
IRS	INV0001606	09/23/2022	SS	100-2211-00	4,861.32
IRS	INV0001607	09/23/2022	Medicare	100-2211-00	1,136.94
IRS	INV0001608	09/23/2022	Fed W/H	100-2211-10	50.00
IRS	INV0001609	09/23/2022	SS	100-2211-00	15.20
IRS	INV0001610	09/23/2022	Medicare	100-2211-00	3.56
AFLAC - REMITTANCE PROC S	991908	09/30/2022	SEPTEMBER	100-2230-06	451.96
LOUIS A. BARROW JR	INV0001611	09/28/2022	50% AUDIT SERVICES-PD	100-800-6150-00	7,500.00

Expense Approval Report

Payable Dates: 9/1/2022 - 9/30/2022 Payment Dates: 9/1/2022 - 9/30/2022

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
IRS	INV0001612	09/30/2022	Fed W/H	100-2211-10	78.45
IRS	INV0001613	09/30/2022	SS	100-2211-00	254.28
IRS	INV0001614	09/30/2022	Medicare	100-2211-00	59.46
IRS	INV0001615	09/30/2022	Fed W/H	100-2211-10	103.24
IRS	INV0001616	09/30/2022	SS	100-2211-00	179.32
IRS	INV0001617	09/30/2022	Medicare	100-2211-00	41.94
Fund 100 - General Fund Total:					61,533.87

Fund: 900 - Utility Fund

A T & T MOBILITY	287287993787X09092022	09/15/2022	AIRCARDS UD	900-900-6960-00	30.00
ATLAS UTILITY SUPPLY COMPA	021457	09/15/2022	REPAIR CLAMPS	900-900-6884-00	743.47
SPECTRUM BUSINESS	0010458091622-PW	09/30/2022	PW INTERNET	900-900-6310-00	140.41
SPECTRUM BUSINESS	0010458091622-PW	09/30/2022	PW PHONE	900-900-6960-00	60.41
Fund 900 - Utility Fund Total:					974.29

Grand Total: **62,508.16**

Report Summary

Fund Summary

Fund	Payment Amount
100 - General Fund	61,533.87
900 - Utility Fund	974.29
Grand Total:	62,508.16

Account Summary

Account Number	Account Name	Payment Amount
100-200-6131-50	Contract Services - City	2,050.00
100-2211-00	FICA Tax	13,052.32
100-2211-10	Federal Withholding	5,879.29
100-2212-00	Federal Unemployment	140.00
100-2230-06	Aflac - EE Pd Liability	451.96
100-2230-07	Globe Life - Employee Pa	293.19
100-2250-00	Child Support	1,319.08
100-300-6139-00	Contract Services - IT	345.00
100-300-6390-00	Notices & Publications	324.00
100-300-6960-00	Telephone	59.99
100-500-4120-00	Rural Fire Services	3,978.35
100-500-6050-00	Cable TV	68.11
100-500-6850-00	Professional Gear & Equi	21,649.50
100-500-6960-00	Telephone	69.99
100-700-6162-00	Judge Salary	900.00
100-700-6163-00	Prosecutor Salary	900.00
100-700-6960-00	Telephone	59.98
100-790-6310-00	Internet	60.31
100-790-6960-00	Telephone	39.33
100-800-6050-00	Cable TV	68.11
100-800-6150-00	Contract Services-Other	7,500.00
100-800-6310-00	Internet	899.00
100-800-6410-00	Office Supplies	83.94
100-800-6420-00	Operating Supplies	298.34
100-800-6960-00	Telephone	483.62
100-820-4020-00	Community Center Rent	520.00
100-830-6885-00	Parks Repair & Maintena	40.46
900-900-6310-00	Internet	140.41
900-900-6884-00	Infrastructure Repairs &	743.47
900-900-6960-00	Telephone	90.41
Grand Total:		62,508.16

Project Account Summary

Project Account Key	Payment Amount
None	62,508.16
Grand Total:	62,508.16



Agenda Commentary

Meeting Date: October 18, 2022

Department:

Contact:

Agenda Item: Approve the Organization Chart

Type of Item: ☐ Ordinance ☐ Resolution ☐ Contract/Agreement ☐ Public Hearing
☐ Plat ☐ Discussion & Direction ☒ Other

Summary-Background:

The Organization Chart is to define hierarchy.

Funding Expected: ☐ Revenue ☐ Expenditure ☒ N/A

Budgeted Item: ☐ Yes ☐ No ☒ N/A

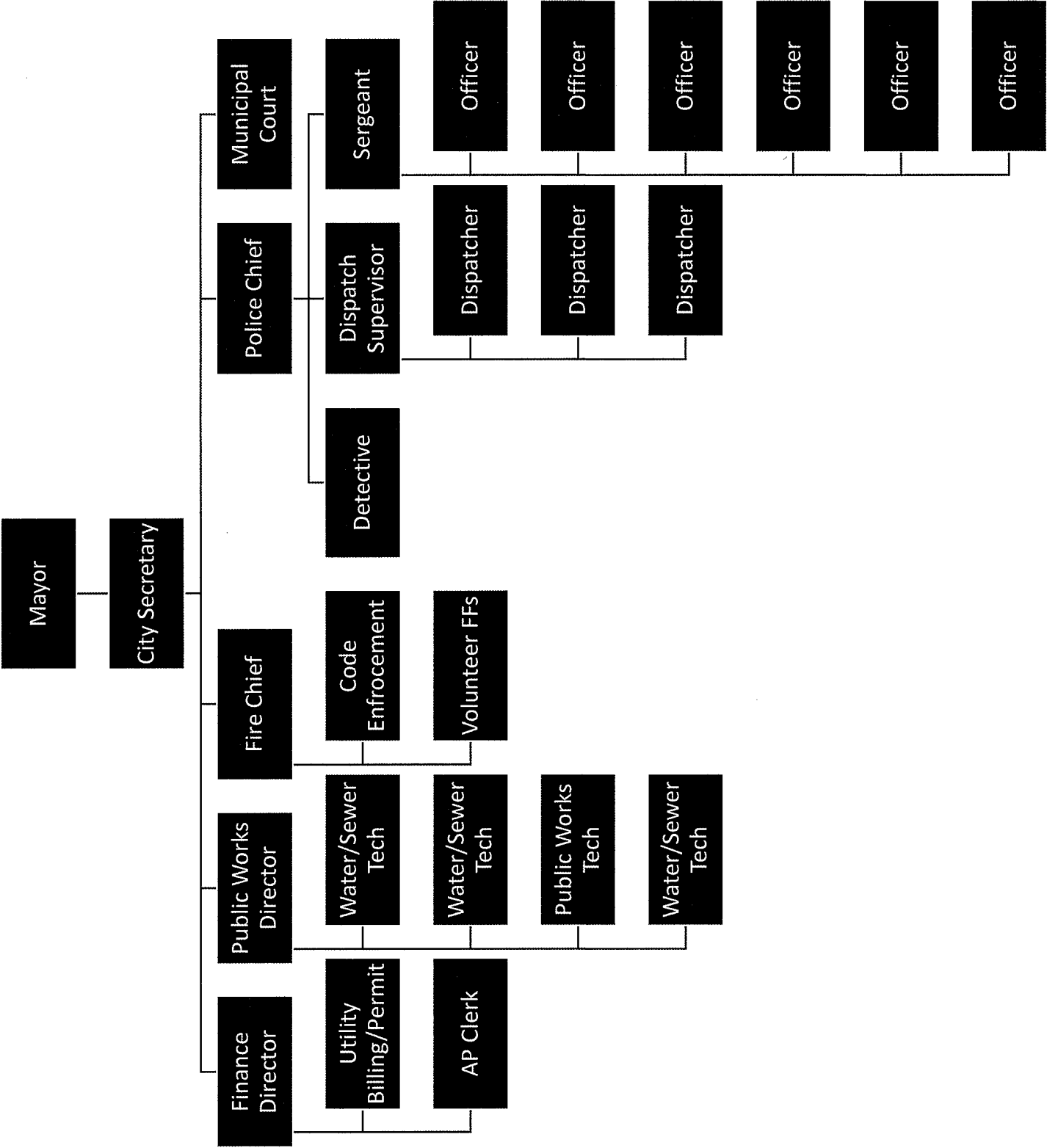
GL Account: _____ Amount: _____

Legal Review Required: ☐ Yes ☒ No Date Completed: _____

Engineering Review: ☐ FD Review: ☐ PD Review: ☐ PW Review: ☐

Supporting Documents Attached: Yes

Recommendation:





Agenda Commentary

Meeting Date: October 18, 2022

Department: Public Works

Contact: Sean Densmore

Agenda Item: Consider approval of the appointment of Sean Densmore, Voting Member and Mayor Darlene Copeland, Alternate Voting Member to the Fort Worth Wholesale Water and Wastewater Customer Advisory Committee through September 30, 2023.

Type of Item:	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution	<input type="checkbox"/> Contract/Agreement	<input type="checkbox"/> Public Hearing
	<input type="checkbox"/> Plat	<input type="checkbox"/> Discussion & Direction	<input checked="" type="checkbox"/> Other	

Summary-Background:

Every year each Wholesale customer appoints a voting member and an alternate member to the Fort Worth Wholesale Water and Wastewater Customer Advisory Committee (WCAC).

ARTICLE 15. Wholesale Customer Advisory Committee Customer's governing body shall annually appoint a representative to be a voting member of the Wholesale Customer Advisory Committee, whose purpose shall be to consult with and advise Fort Worth, through the Director, on matters pertaining to conservation, wholesale planning, improvements, grants, wholesale rate studies, administration, budgets, and additional wholesale customers, whether same be wholesale customers of Fort Worth. The Wholesale Customer Advisory Committee may establish bylaws governing the election of officers, meeting dates and other matters dates and matters pertinent to its functioning.

Staff recommends the appointment of Sean Densmore, Voting Member and Mayor Darlene Copeland, Alternate Voting Member to the Wholesale Water and Wastewater Customer Advisory Committee through September 30, 2023. Appointments are due to Fort Worth no later than October 31, 2022

INDIVIDUAL CONSIDERATION

Former Employee Dustin Steele

Leave Code	Balance Forward	Taken	Balance	Available	Anniversary Date
Sick	125.15	8.00	118.69	118.69	09/12/18
Vacation	174.00	0.00	240.00	240.00	09/12/18

Annual Rate: 75,000.00
Hours Worked per Year: 2,080.00
Hourly Rate: 36.06

Sick Pay: 4,279.69
Vacation Pay: 8,653.85 6wks
Total Pay: 12,933.53

Former Employee Elijah Rodriguez

Leave Code	Balance Forward	Taken	Balance	Available	Anniversary Date
Sick	0.00	35.50	9.16	9.16	03/19/21
Vacation	0.00	70.00	10.00	10.00	03/19/21

Hourly Rate: 18.00

Sick Pay: 164.88
Vacation Pay: 180.00
Total Pay: 344.88

Former Employee Lisa Sandoval

Leave Code	Balance Forward	Taken	Balance	Available	Anniversary Date
Sick	94.63	167.00	0.01	0.01	12/20/2010
Vacation	132.00	238.00	214.00	214.00	12/20/2010

Hourly Rate: 22.50

Sick Pay: 0.23
Vacation Pay: 4,815.00 5.2wks
Total Pay: 4,815.23



Agenda Commentary

Meeting Date: October 18, 2022

Department: Finance

Contact: Amber Smith/Jennifer Calvert

Agenda Item: Public Funds Investment Policy

Type of Item: ☐ Ordinance ☒ Resolution ☐ Contract/Agreement ☐ Public Hearing
☐ Plat ☐ Discussion & Direction ☐ Other

Summary-Background:

Chapter 2256 of the Government Code, "Public Funds Investment", requires that:

The governing body of an investing entity shall adopt by rule, order, ordinance, or resolution, as appropriate, a written investment policy regarding the investment of its funds and funds under its control.

The investment policy attached meets the requirements of the legislation by focusing on 1.) Safety, 2.) Liquidity, and 3.) Yield, setting guidelines for investing, designating an investment officer, etc. This policy will also allow for investing in local pools such as TexPool, TexStar, etc. These pools are regulated and generally allow for greater interest earnings than the local bank.

This policy must be approved by the Council annually. This is the first known record of the City having an investment policy. More information can be found at

<https://statutes.capitol.texas.gov/Docs/GV/htm/GV.2256.htm>,

<https://www.gfoa.org/materials/investment-program-for-public-funds>,

<https://www.gfoa.org/materials/investment-policy>

Funding Expected: ☐ Revenue ☐ Expenditure ☒ N/A

Budgeted Item: ☐ Yes ☐ No ☒ N/A

GL Account: _____ Amount: _____

Legal Review Required: ☐ Yes ☒ No Date Completed: _____

Engineering Review: ☐ FD Review: ☐ PD Review: ☐ PW Review: ☐

Supporting Documents Attached: Yes

Recommendation: Staff recommends that Council adopt the resolution regarding the Public Funds Investment Policy.

CITY OF BLUE MOUND, TEXAS INVESTMENT POLICY

I.

SCOPE OF AUTHORITY OF OFFICERS TO INVEST CITY FUNDS

This investment policy ("Policy") is adopted by the Blue Mound City Council ("Council") to direct, limit and authorize the City Administrator/Mayor and Finance Director to administer and supervise the financial affairs of the City of Blue Mound ("City"). This Policy applies to both banking and investment services. This Policy applies to all funds of the City, or those monies or financial resources available for investment by the City.

This Policy shall not govern funds, which are managed under separate investment programs. Such funds currently include: retirement funds, pension funds and deferred compensation funds. These funds shall be maintained as required by federal and state law, or other policies.

II.

INVESTMENTS OBJECTIVES

1. Assure the safety of the invested funds of the City;
2. Maintain sufficient liquidity to provide adequate / timely working funds;
3. Attain the highest possible rate of return, while providing protection of principal consistent with the City's operating requirements as determined by the Council;
4. Match the maturity of investment instruments to the projected cash flow requirements of the City;
5. Diversify investments as to maturity, instruments, and financial institutions as permitted under state law;
6. Avoid Speculative Investments.

III.
INVESTMENT STRATEGY

The City maintains portfolios, utilizing four specific investment strategies designed to address the unique characteristics of the fund groups represented in the portfolios:

1. The Primary Investment strategies for operating funds, and commingled pools containing operating funds, is to assure that anticipated cash flows are matched with adequate investment liquidity. The secondary objective is to create a portfolio structure limiting volatility during economic cycles. This may be accomplished by purchasing high quality, short to medium term securities, complimenting each other in a laddered or barbell maturity structure. The dollar weighted average maturity portfolios that include operating funds will be 365 days or less, calculated using the stated final maturity dates of each security.
2. The primary Investment strategies for debt service funds is the assurance of investment liquidity adequate to cover the debt service obligation on the required payment date. Securities purchased shall not have a stated final maturity date exceeding the final service payment date.
3. The primary Investment strategies for debt service reserve funds shall be the ability to generate a dependable revenue stream in the appropriate debt service fund from securities with a low degree of volatility. Except as may be required by the bond ordinance specific to an individual issue, securities should be of high quality, with short to intermediate term maturities. Volatility shall be controlled by purchasing securities carrying the highest coupon available, within the desired maturity and quality range, without paying a premium if at all possible. Such securities tend to hold their value during economic cycles. Securities purchased shall not have a stated final maturity date exceeding the final debt service payment date of the issue, with the most years yet to pay.
4. The primary Investment strategies for special projects, or special purpose funds portfolios, will be to assure that anticipated cash flows are matched with adequate investment liquidity. These portfolios should include at least 10% in highly liquid securities to allow for flexibility and unanticipated project outlays. The stated final maturity dates of maturities held should not exceed the estimated project completion date.

IV.
AUTHORIZED INVESTMENTS

All investments on behalf of the City shall comply with the Investment Act for investment of public funds. It is the policy of the City to limit its investments to:

1. Money market accounts in the City's main depository bank;
2. Certificates of deposits from Council approved public depositories that are domiciled in the State of Texas;
3. Local Government Investment pools as allowed by the Investment Act such as TexPool and TexPool Prime.

V.
DELEGATION OF AUTHORITY

The Finance Director, under the supervision of the City Administrator, shall serve as the investment officer of the City ("Investment Officer") and shall direct the cash management program of the City. The Finance Director and/or City Administrator/ may deposit, withdraw, invest, transfer and manage the City's funds in accordance with the Public Funds Investment Act of 1987 (Chapter 2256, Texas Government Code) ("Investment Act") as amended and as allowed by this Policy. All investment transactions will be completed on a delivery versus payment (DVP) basis.

The City may participate in a public funds investment pool created under the Chapter 791 of the Government Code to the extent and manner as provided by law for the investment of public funds and this Policy. The City may make the necessary designations and delegations of investment authority as required for participation in such public funds investment pool in accordance with Chapter 791 of the Government Code.

The City authorizes the Investment Officer to solicit bids for investments in writing, electronically or in any combination of these methods. The Investment Officer shall be bonded in an amount not less than \$10,000.

The City shall, at a minimum, provide the designated Investment Officer with bi-annual training regarding the Public Funds Investment Act of 1987. Sources approved to provide training to the designated investment officers are:

1. Government Finance Officers Association
2. Government Finance Officers Association of Texas
3. Government Treasury Organization of Texas

4. University of North Texas Center for Public Management
5. Texas Municipal League

VI.

SAFETY AND INVESTMENT MANAGEMENT

The Investment Officer shall exhibit prudence and discretion in the selection and management of securities and the City's funds. Such skill and judgment will be exercised in order that no individual or group of transactions shall be undertaken that would jeopardize the total capital sum of the overall portfolio.

The City will not allow speculation (such as anticipating an appreciation of capital through changes in market interest rates) in the selection of any investment. The Investment Officer shall observe financial market indicators, study financial trends, and utilize available educational tools in order to maintain appropriate managerial expertise.

VII.

DIVERSITY

The investment portfolio shall be diversified to reduce the risk of loss of investment income from over-concentration of assets in a specific issue, a specific issue size, or a specific class of securities. Nevertheless, the City recognizes that in a diversified portfolio, occasional measured losses are inevitable, and must be considered within the context of the overall portfolio's investment return. Also, it is intended that investments in all funds shall be managed in such a way that any market price losses resulting from interest-rate volatility shall be offset by income received from the balance of the portfolio during a 12-month period.

VIII.

INTERNAL CONTROLS

The Finance Director shall establish a system of internal controls designed to prevent losses of public funds arising from fraud, employee error, misrepresentation by third parties, unanticipated charges in financial markets, or imprudent actions by employees and officers of the City, including but not limited to:

1. Control of collusion;
2. Separation of duties;

3. Separation of transaction authority from accounting and record keeping;
4. Custodial safekeeping;
5. Avoidance of bearer-form securities;
6. Clear designation of authority;
7. Specific limitations regarding security losses;
8. Limiting the number of authorized investment officials;
9. Documentation of transactions and strategies;
10. Creation of an investment committee to include the City Administrator/Mayor and a minimum of one Council Member.

These controls shall be reviewed periodically by the City's independent auditing firm.

IX.

SAFEKEEPING AND CUSTODY

To protect against potential fraud and embezzlement, the cash and investments of the City shall be secured through third-party custody and safekeeping procedures as approved in writing by the City. The depository bank will deposit pledged investment securities with either the Federal Reserve or a third-party custodian that is a State or National Bank which is domiciled within Texas, which has a capital stock and permanent surplus of not less than \$5 million, and which has been approved as a custodian bank by the City. The depository bank shall promptly issue and deliver to the City's Investment Officer Trust receipts for the securities pledged. The market value of the pledged collateral will be independently monitored by the custodial bank on a monthly basis.

If directed by the Council, the Investment Officer shall have the responsibility for preparation and execution of a third-party custodial bank contract which incorporates the provisions of and is in compliance with the Public Funds Collateral Act of 1989 (Chapter 2257, Texas Government Code), for review and approval by the Council.

X.

REPORT BY THE FINANCE DIRECTOR

The Finance Director shall provide the Council and the City Administrator a signed quarterly report on the investment performance along with the monthly statement of

expenditures, receipts, and balance sheet of each fund and any other information requested by law to be reported by the Finance Director. The investment performance report shall include all securities held, maturities, yields and income executed for the month and any other information required by law.

XII.

AUTHORIZED BROKERS

A copy of these investment policies shall be delivered to the senior management of any firm, dealer, broker, or financial institution seeking to conduct business with the City. Before transactions are initiated, the senior management shall execute an affidavit verifying they have received and thoroughly reviewed this Policy, have provided copies of this Policy to subordinate staff persons assigned to the City's account, and have implemented reasonable procedures and controls in an effort to preclude imprudent investment activities arising from investment transactions.